

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001947

FILED
Jan 31, 2008
Secretary of State

Entity Name: CAESARS PROPERTIES, LLC

Current Principal Place of Business:

7477 WEST LAKE MEAD BLVD
SUITE 170
LAS VEGAS, NV 89128

New Principal Place of Business:

Current Mailing Address:

7477 WEST LAKE MEAD BLVD
SUITE 170
LAS VEGAS, NV 89128

New Mailing Address:

FEI Number: 20-0957772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAIN, BYRON
611 N MILLS AVE
ORLANDO, FL 32803-4637

Name and Address of New Registered Agent:

FAIN, BYRON
7512 DR. PHILLIPS BLVD. SUITE 50-239
ORLANDO, FL 32819 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

01/31/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FAIN, BYRON
Address: P.O. BOX 536008
City-St-Zip: ORLANDO, FL 328536008

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: BYRON FAIN

MGR

01/31/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date